



ENGLAND
INDUSTRIAL AIRPARK & COMMUNITY

**England Economic &
Industrial Development District**
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ENGLAND
AUTHORITY

Sandra S. McQuain
Executive Director

September 2, 2020

Commissioners:

RAPIDES PARISH
William Barron
Dennis Frazier
Scott Linzay

MEETING NOTICE

TO: Board of Commissioners, Public, Press and Media

FR: Dennis Frazier, Chairman, England Authority

RE: Executive Committee Meeting

CITY OF
ALEXANDRIA
Curman Gaines
COL Katrina Lloyd
Joe McPherson

CITY OF
PINEVILLE
Robbyn Cooper

TOWNS
Richard Bushnell

CHAMBER OF
COMMERCE
Charles S. Weems III
Joe Williams

There will be an EXECUTIVE COMMITTEE MEETING of the
EEIDD scheduled to be held Thursday, September 3, 2020 at
11:00 a.m. VIA telephone # 1-888-619-1583 Code 554107#

An agenda for the meeting follows.

AWARDS:

Wildlife Habitat Council
Reuse Award OakWing Project

DOT
F.A.A./DBE Award

E.P.A./DEQ
Ready for Reuse Award

F.A.A.
SWR Airport Safety Award

N.A.I.D.
Facility of the Year

Office of Secretary
of Defense Award for
Base Redevelopment

F.A.A.
LA Airport of the Year

N.A.I.D.
Excellence Marketing Award

N.A.C.O.
Achievement Award

**THE ENGLAND AUTHORITY
EXECUTIVE COMMITTEE MEMBERS**

Dennis Frazier, Chairman
Richard Bushnell, Vice Chairman
Joe Williams, Secretary/Treasurer

Scott Linzay, 2019 Chairman
William Barron, 2018 Chairman

Sandra McQuain, Executive Director

**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 3, 2020**

VIA Telephone #1-888-619-1583 Code # 554107

AGENDA

Public comment regarding an agenda item, upon which a vote is to be taken, is allowed at board and committee meetings. Individuals should, when possible, comment on proposals during Committee hearings when an agenda item is considered. The Chair will allow public comment on an agenda item prior to a vote. Comments shall be limited to 3 minutes per person and shall be germane to the issue under consideration. Proponents and opponents should fill out a comment card and file it with the Executive Director prior to the meeting. Cards will then be handed to the Chair for use during appropriate comment period.

- A. Call to Order**
- B. Invocation**
- C. Pledge of Allegiance**
- D. Roll Call**

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- E. Public Comments or Questions**
 - F. Active Items**

1. Motion to authorize Executive Director to execute leases with any federal, state or local governmental entity or non-profit organization providing disaster relief related to Hurricane Laura. Authorization will be in effect from September 3, 2020 to September 23, 2020.
2. Motion to authorize Executive Director to execute lease agreement between EEIDD and the United States of America for Building #1707.

**ADDITIONS TO AGENDA
(By unanimous vote)**

- G. Adjourn**